

Information Technology Investment Board Finance Committee

**Monday, October 4, 2004
1:00 PM**

**VITA Operations Center – Executive Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – Scott Pattison, Chair
- II. Approval of Minutes
- III. Finance Report
 - FY04 financial results
 - Savings report update
 - Finance planning schedule
 - September JLARC submission for revised and new service rates
 - Proposed amendments to the 2004 – 2006 biennial budget
- IV. Proposed Board Member Expense Reimbursement Policy
- V. Proposed Audit Charter and Finance Committee Expansion
- VI. APA Reports Review
 - January 2004 Special Report
 - June 2004 Report to ITIB
- VII. Other Business
- VIII. Public Comment
- IX. RPB Lease (Executive Session)
- X. Adjourn